



THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #3 OF 2022

March 29, 2022

The following resolution was adopted by a majority during a meeting of the Board of Commissioners of The Municipal Housing Authority for the City of Yonkers on March 29, 2022, proper notice of which was given to, or waived by, each of the members of the Board of Commissioners, and at which a quorum was present:

WHEREAS, The Municipal Housing Authority for the City of Yonkers (the “Authority” or “MHACY”) is a New York State public authority that was created to own and operate public housing and other affordable housing complexes located within the City of Yonkers; and

WHEREAS, One of the Authority’s most vital responsibilities is to ensure the health and safety of the residents at its managed properties; and

WHEREAS, The Authority has engaged the services of pest control management firms to assist in accomplishing this goal; and

WHEREAS, In order to comply with the provisions of the Authority’s Procurement Policy, a Request for Proposal (RFP) was prepared, duly noticed and published seeking qualified firms to provide the services under a contractual agreement; and

WHEREAS, The RFP elicited responses from two (2) firms, and therefore the RFP was deemed non-competitive, however, the proposals submitted were comprehensive and it was determined not to resubmit the RFP based on the belief that it was unlikely that more firms would engage in the process; and

WHEREAS, Based on a comprehensive review of each proposal, it was determined to award the contract to AGJ Pest Control, a Yonkers minority business experienced in serving public housing developments;

NOW, THEREFORE IT IS RESOLVED THAT, the Authority’s Board of Commissioners hereby authorizes Wilson Kimball, MHACY’s President & CEO to execute an Agreement with AGJ Pest Control for a period of (1) year and by mutual agreement two (2) one-year extensions in an amount not to exceed \$300,000.00 annually.

I, JAMES J. LANDY, the Chair of the Board of Commissioners of THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS do hereby certify that the foregoing resolutions were adopted at a meeting of the Board of Commissioners of the Authority held on the date written above.

JAMES J. LANDY, CHAIR